AGENDA FOR THE SPECIAL CLOSED SESSION MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JUNE 30, 2020, 11:00 A.M.

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012

Kathryn Barger Chair Fifth District

Hilda L. Solis Chair Pro Tem First District

Sheila Kuehl Supervisor Third District



Mark Ridley-Thomas Supervisor Second District

> Janice Hahn Supervisor Fourth District

Executive Officer Celia Zavala

AGENDA POSTED: June 26, 2020

To listen by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: **111111** Access Code for Spanish **222222**

To address the Board on the following matters please call (844) 721-7239 and enter participant code 7017033 during the live virtual meeting:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Internal Services. (20-3283)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Parks and Recreation. (20-3284)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)